MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, January 14, 2003 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K	C	S	S G	В
K S	M	L	G	F
Y	X	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

None

Case Discussion

- 1. AX-2001-654 Staff's suggested changes to rules in the new Chapter 3 after verbal and written comments were received *Johansen/Snodgrass* --*Discussed*.
- Other Discussion
- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Not Discussed.
- 3. Budget
 - --Not Discussed.
- 4. Personnel
 - --Not Discussed.
- 5. Litigation
 - --Not Discussed.

Chairman
Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating